

DRAFT

DESOTO COUNTY BOARD OF SUPERVISORS
BOARD MEETING MINUTES

JOHN M. M. CALDWELL, PRESIDENT, PRESIDING

December 3, 1997

A. CALL TO ORDER

The December 3, 1997, meeting of the DeSoto County Board of Supervisors was called to order by John M. M. Caldwell, Sr., Board President.

Deputy Charlie Brown, of the DeSoto County Sheriff was present and did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

Jessie Medlin-----District 1
Eugene C. Thach-----District 2
James D. Pearson-----District 3
John Caldwell-----District 4
Tommy Lewis-----District 5
W. E. ASluggo@ Davis-----Chancery Clerk
Charlie Brown-----Deputy
Clovis Reed-----County Administrator
William H. Austin, Jr.-----Board Attorney

B. INVOCATION

The invocation was presented by Supervisor John Caldwell.

C. ACCEPT MINUTES FOR NOVEMBER

This item was held over until December 11, 1997.

D. PLANNING COMMISSION

The DeSoto County Planning Commission presented several items as indicated on Exhibit D, The Planning Commission Agenda, for consideration of the Board of Supervisors. The minutes for that portion of the minutes are prepared and presented by the Planning Commission. **See Exhibit D.**

E. BID OPENING - LSBP-17(2)M STATE AID PROJECT

The County Engineer, Daniel Murphy, and Dan Tolar, of State Aid, did come before the Board of Supervisor to open bids in connection with State Aid Project Number LSBP-17(2)M. Dan Tolar said State Aid estimates the job to bid at \$405,979.00. The bids were as follows:

Item E., Continued,

<u>Bidder</u>	<u>Notice of Compliance</u>	<u>Bid</u>
1. Joe Bennett Construction	x	\$373,109.23
2. Farrell Paving	Bid Bond in Error	Unable to Accept Bid
3. Field Brothers	x	\$432,917.55
4. Endevco	x	\$381,878.09
5. Hayes Company	x	\$412,343.53
6. Halls Construction Company	x	\$413,386.86
7. Glen W. Leonard	x	\$396,992.80
8. Harrell Construction Company	x	\$433,259.46

Supervisor Eugene Thach made the motion and Supervisor James Pearson seconded the motion to take the bids under advisement. The **motion passed** by a unanimous vote.

Later in the meeting, Dan Tolar and Daniel Murphy came back before the Board of Supervisors and recommended accepting the low bid of Joe Bennett Construction in the amount of \$373,109.23. Supervisor Eugene Thach made the motion and Supervisor James Pearson seconded the motion to accept the low bid as recommended of Joe Bennett Construction. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----Absent
Supervisor Eugene Thach-----Yes
Supervisor James Pearson-----Yes
Supervisor John Caldwell-----Yes
Supervisor Tommy Lewis-----Absent

F. OLD BUSINESS

1. ACI Fire Truck - Disposition of Funds From State Funds

As discussed at the meeting of December 1, 1997, the County Administrator presented

the documentation in connection with the ACI Fire Truck. Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to approve the disposition of State Funds for the ACI Fire Truck and to direct payment to be made to ACI Fire Department and the bank. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----Yes
Supervisor Eugene Thach-----Absent
Supervisor James Pearson-----Absent
Supervisor John Caldwell-----Yes
Supervisor Tommy Lewis-----Yes

Item F., Continued,

2. Appointment

This item was held over.

3. T. H. Walker - Report from VES Contributions to DeSoto County

This item was held over.

G. NEW BUSINESS

1. Authorization For County Administrator to Open Bids for:

- a. 12/5/97 - Rental Equipment**
- b. 12/30/97 - Central Maintenance - 3 or more tractors**
- c. 1/16/98 - Construction of Central Maintenance Building at Walls Satellite**
- d. 1/16/98 - Installation of Blown Ceiling - Women's Tank**

Supervisor John Caldwell suggested the Inventory Clerk supply a list of equipment in Central Maintenance. Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to approve the County Administrator to open bids on December 5, 1997, for Rental Equipment; to open bids on December 30, 1997, for Central Maintenance for 3 or more tractors; to open bids on January 16, 1998, for the Installation of the Blown Ceiling in the Women's Tank at the Sheriff's Department. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----Yes
Supervisor Eugene Thach-----Absent
Supervisor James Pearson-----Absent
Supervisor John Caldwell-----Yes
Supervisor Tommy Lewis-----Yes

Item C, Construction of Central Maintenance Building at Walls Satellite, was omitted from approval in this motion.

Later in the meeting, Supervisor Jessie Medlin made the motion and Supervisor Tommy Lewis seconded the motion to open bids on the Walls Satellite Building on January 16, 1998. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----Yes
Supervisor Eugene Thach-----Absent
Supervisor James Pearson-----Absent
Supervisor John Caldwell-----Yes
Supervisor Tommy Lewis-----Yes

2. Workers Compensation Bids For 1998

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to accept the low bid from Madden & Powell as recommended by the Comptroller. The **motion passed** by a vote as follows:

Item G.2., Continued,

Supervisor Jessie Medlin-----Yes
Supervisor Eugene Thach-----Absent
Supervisor James Pearson-----Absent
Supervisor John Caldwell-----Yes
Supervisor Tommy Lewis-----Yes

3. Request to Hire Contractor for Block Laying and Plumbing - Women's Tank

Buildings & Grounds found an alternative for block laying and plumbing for less than \$5,000.00.

H. EXECUTIVE SESSION

The Executive Session portion of these minutes are listed in the portion of the minutes calleld "Executive Session."

Supervisor Tommy Lewis made the motion and Supervisor Jessie Medlin seconded the motion to recess until Thursday, December 11, 1997, at 9:00. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----Yes
Supervisor Eugene Thach-----Absent
Supervisor James Pearson-----Absent
Supervisor John Caldwell-----Yes
Supervisor Tommy Lewis-----Yes

THIS the 3rd day of December, 1997, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Tommy Lewis, President
DeSoto County Board of Supervisors